

Minutes of the RAMPS board meeting (03/31/2015)

Present: Gilad Cohen, Yakov Pipman, Thomas Petrone, Klaus Hamacher, Cesar Della-Biancia, Steve Balter, Penoang Zhang, Usman Mahmood, Ziad Saleh

1. Scientific Symposium: Follow up.

- Registration of meeting will be established through the RAMPS website.
- The meeting will be broadcasted with Webex.
- Meeting needs to be advertised soon. RAMPS will advertise through an announcement to all AAPM chapters, on the medphys listservers, State Radiological Society and GNHPS chapters.
- The logo and work RAMPS will be put on all meeting notices
- Reception area is where vendors will be set up. A monitor in the reception area will be showing the talks so that attendees can visit vendors and not miss talks.
- Overall price of the symposium has increased by \$10.
- There will be no charge for students/residents, but letters from supervisors and advisors demonstrating proof need to be submitted.
 - o We may consider having them pay a small fee of \$5

Food

- During the 1st break, a health bar and fruit snack will be provided.
- Reception will include wine/beer per consumption of bottle.
- Religious preferences will be observed.

Vendors

- 5 vendors have been confirmed

General

- Archival of meeting via Webex is for free – need to decide how to use later on.

2. Young Investigator Symposium

We have 5 judges and need 1 or 2 more from outside of MSKCC. There are 8 presentations in total.

3. Member applications

- All board members present reviewed 2 new applicants and they have been accepted.

4. RAPHEX

Profit was \$29,000. Expenditures included \$11,000. Expenditures were primarily honorariums to editors and question writers, with a small amount for pizza and parking (< \$80). Klaus has made a motion to no longer subsidize pizza and parking. 4 board members in favor. 3 board members against.

5. RAMPS History Poster for AAPM Meeting

Two new members will be working on the RAMPS history poster for AAPM. Dr. Rothenberg is stepping down.

6. Committees and Task Groups (current members)

- All committee members need to be updated. Discussion about if webmaster should be a board member and if board members at large should be replaced with the webmaster.
- Decision is to make the webmaster an ex-officio.
- Jeho will chair webmaster group

Meeting adjourned at 6:10 pm